2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04086

Entity Name: HENRIE REALTY INTERNATIONAL, INC.

Current Principal Place of Business:

11500 NW 34 ST MIAMI, FL 33178

Current Mailing Address:

1338 SW 172 TER

PEMBROKE PINES. FL 33029 US

FEI Number: 65-0135313 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLODIG, GREORY, J 100 W. CYPRESS CREEK ROAD, SUITE 700 FORT LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2013

Secretary of State

CC9385243546

Officer/Director Detail:

Title D Title I

NameHENRIETTE, HECTORNameHENRIETTE, MIZAYDAAddress1338 SW 122ND TERRACEAddress1338 SW 172ND TERRACECity-State-Zip:PEMBROKE PINES FLCity-State-Zip:PEMBROKE PINES FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HECTOR HENRIETTE

PRESIDENT

01/16/2013